

**Statement of Legal Action/Summary Minutes**  
**City of Sedona**  
**Citizens Steering Committee Retreat -**  
**145 Paramount Drive, Sedona, AZ**  
**Saturday, February 9, 2013 – 9:30 a.m. - 12:00 p.m.**

**1. Verification of Notice, Call to Order, and Roll Call. (9:30 a.m.)**

Chairman Thompson called the retreat to order at approximately 9:45 a.m.

**Roll Call:**

**Committee Members Present:** Chairman Jon Thompson, Vice Chairman Rio Robson and Committee Members Mike Bower, Jim Eaton, Angela LeFevre, Barbara Litrell, Marty Losoff, Elemer Magaziner, Gerhard Mayer, Judy Reddington and John Sather.

**Staff Present:** Cynthia Lovely and Mike Raber

**Facilitators:** Andrea Houchard and Craig Van Slyke

**2. Welcome and speaker introductions.**

Judy Reddington welcomed and introduced Andrea Houchard and Craig Van Slyke who will present the trust-based leadership model and facilitate the Committee's discussion.

*No action was taken.*

**3. Overview and presentation – Trust-based leadership model.**

Andrea Houchard and Craig Van Slyke explained the trust-based leadership model that would be used as the basis for the discussion in agenda item 4.

*No action was taken.*

**4. Discussion.**

Using the trust-based leadership model, Andrea Houchard and Craig Van Slyke facilitated the discussion that was designed to strengthen Committee working relationships for future Committee work.

*No action was taken.*

**5. Adjournment (12:00 p.m.)**

Chairman Thompson adjourned the retreat at 12:05 p.m., without objection.

Respectfully Submitted,

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Donna A. S. Puckett

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Date